

MINUTES BUDGET MEETING

MINUTES OF THE BUDGET MEETING OF SANITARY AND IMPROVEMENT DISTRICT NO. 5, CASS COUNTY, NEBRASKA

Meeting convened at 6:00 p.m. on September 17, 2024, at First State Bank Nebraska, second floor community room, 446 Main Street, Plattsmouth Nebraska. Attached are the agenda for the meeting; the Affidavit of Printer as proof of publication of the notice of the meeting which communicated the availability of the agenda as published in *The Plattsmouth Journal*; Affidavit of Printer regarding publication in the *Plattsmouth Journal*, Plattsmouth, Nebraska of the Notice of Public Hearing on the proposed budget for fiscal year July 1, 2024 through June 30, 2025; and the acknowledgment of receipt of the meeting notice and agenda by members of the Authority. All proceedings were taken while convened with attendance open to the public.

ITEM 1

Meeting called to order at 6:11 p.m.

ITEM 2

The Chair announced the locations of the Open Meetings Act and documents related to the agenda.

ITEM 3

Roll Call: Present: Frank Gorhau, John Bolton and Kurt Meisinger. Absent: David Martin and Jennifer Sommer.

ITEM 4

No persons who were not otherwise on the agenda appeared to address the Trustees during Open Session.

ITEM 5

At 6:13 p.m. the Chair opened the Public Hearing for the purpose of hearing support, opposition, criticism, suggestions or observations of taxpayers relating to the proposed budget for Sanitary and Improvement District No. 5, Cass County, Nebraska for fiscal year July 1, 2024 through June 30, 2025. The Chair presented the budget, 3 copies of which were provided for review by the general public. No one was present to speak at the hearing on the budget. The Chair closed the Public Hearing on the Budget at 6:14 p.m.

ITEM 6

The agenda having been completed, the Chair adjourned the meeting at 6:14 p.m.

Kurt W. Meisinger, Trustee

Jennifer A. Sommer, Trustee

John D. Bolton, Trustee

David L. Martin, Trustee

Frank W. Gorhau, Jr., Trustee

Roger K. Johnson
Attorney for the District